

CALENDAR : MAGISTRATE'S PROCEEDING

BEFORE MAG. JUDGE Vera M. Scanlon **DATE : 9/18/2018**

DOCKET NUMBER : 18CR204(NGG) **FTR # 12:33-2:00**

DEFT NAME : Keith Raniere **ATTY: Marc Agnifilo/Paul DerOhannesian, II, Danielle Smith**
Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

DEFT NAME : Allison Mack **ATTY: William McGovern**
Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

DEFT NAME : Clare Bronfman **ATTY: Susan Necheles/Kathleen Cassidy**
Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

DEFT NAME : Kathy Russell **ATTY: Justine Harris/Amanda Ravich**
Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

DEFT NAME : Lauren Salzman **ATTY: Hector Diaz**
Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

DEFT NAME : Nancy Salzman **ATTY: Robert Soloway**
Present ☒ Not Present ☐ Custody ☐ Bail ☐ Federal Defender ☐ CJA ☒ Ret

A.U.S.A. : Moira Penza/Tanya Hajjar **DEPUTY CLERK : K. Quinlan**

Other Rulings : As discussed, the U.S. will file a letter with its best estimates of the production and production process (eg, privilege segregation & review, search warrant relevant document production) and description of technical and labor restraints by noon on 9/24/2018. Any letter should include a chart of relevant devices and other sources of data, as well as non electronic data. Any defense position to be submitted by 9/26/2018.

An in person Status Conference is set for 9/27/2018 at 5:00 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. During the 9/27/2018 conference, counsel should expect that a discovery schedule will be set, and counsel should plan to discuss among themselves a proposed schedule for trial and trial preparation, see [138].